

TOWN COUNCIL MEETING

MINUTES

August 8, 2018

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

- i. Judy motions to approve the Agenda. Mary seconds. All in favor. Motion carried

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Mary motions to approve July 26th, 2018 minutes; Judy seconds; All in favor; Motion carried.

V. GUEST SPEAKERS

VI. CONTINUED BUSINESS

1. Water Supply Agreement – Cascadia Law

Kerry asks if the agreement has been looked at by the Town's attorney. Dan suggests that the Council be in agreement prior to sending it to the attorney. There is discussion and clarification about the agreement by Cascadia Law. Rick asks if Ecology would opt to utilize the Town's water bank for their use? Lisa indicates that it would be a private water bank owned by the Town. She indicates there is an Ecology meeting scheduled on September 12th where there will be discussion regarding running a water bank. Cascadia Law would like to see a signed contract prior to the Ecology meeting. Dan suggests creating an Ad Hoc committee to review the agreement. Kerry would like to see language suggesting the payment renegotiated. Lisa indicates that they are open to suggestions for that type of language. Mary would like to see the attorney look at the agreement. Dan would like Kerry and Rick look at the contract more closely and look for any changes that may need to happen. Then if they are in agreement, then he would like it go to the attorney. Cascadia Law will submit the changes within the contract as soon as possible to Dianne. There is a public comment that the compensation may be inadequate in the future. There is discussion.

2. Food Bank – Location discussion Parcel #32091400404500

The property is 150' x 100' in size. The Food Bank is looking into building a new food bank building. There are safety issues with the current facility. Mary goes over the need for a new food bank that can also help with the surrounding communities, such as Concrete and Marblemount. Kerry asks if they know

what size of building they would need. There is discussion. They are setting up the 501C3 and once that is set then they will be able to go after grants to help fund the new building. Mary indicates that they have been very thankful to the Church where the current food bank is located. Jim Hale discusses the building that is located on the neighboring property that was supposed to be moved. He feels that the building could be utilized for a hangar. He does not feel that it is financially wise. He would like to see the building moved. Rick indicates that there was a quote of \$40000. Jim disagrees. There is discussion. Jim suggests that the food bank lease should also have another location by the storage unit. Dan feels that the Town is obligated to help the Food Bank establish a parcel so that they can move forward with funding opportunities and the Town can look into feasibility studies.

- i. Judy Motions to hold parcel # 32091400404500 that is owned by the Town of Darrington for the Darrington Food Bank to explore funding opportunities for up to 24 months. Kerry seconds. One obtained. Motion Carried.

VII. NEW BUSINESS-DISCUSSION ITEM(S)

1. LTAC Grant Application discussion – Adrienne Hall

Adrienne explains where the LTAC funding comes from and is used for. The applications are August 31st. The Town would like to submit for Destination Darrington website updates, Social Media, tear maps. She would like to have Council approval to submit the grant.

- i. Kerry motions to submit the LTAC Grant Application. Mary Seconds. All in favor. Motion carried.

VIII. APPROVAL ITEMS

1. Dept. of Revenue Business Licensing Services Agreement

Dianne explains that the State Legislature passed a law that all municipalities must be under one of two programs for business licensing by 2020. The transition will start in the Fall. There is no cost to the Town. DOR will collect the Town's fees for us.

- i. Kerry motions to approve the agreement and allow Mayor to sign. Judy Seconds. All in favor. Motion carried.

2. Approval to submit TIB Grant Application – Givens Ave Sidewalk Project

- i. Judy motions to allow Town Hall staff to submit the TIB Grant application for the Givens Ave Sidewalk Project. Mary Seconds. All in favor. Motion carried.

3. Approval of Resolution GR 302: Authorizing the Application for the CERB Grant

- i. Mary motions to approve Resolution GR 302 authorizing the application for the CERB Grant. Kerry Seconds. All in favor. Motion carried.

4. Approval to accept HMA Engineering for engineering services on the S. Emens/Fullerton Waterline Projects

- i. Kerry motions to accept HMA Engineering for engineering services on the S. Emens/Fullerton Waterline Project. Judy Seconds. All in favor. Motion Carried.

IX. MAYOR'S REPORT

No Mayor's Report

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XI. VISITORS

Todd Ronning asks where the gateway signs are in production. Dan indicates that they are being worked on. Todd asks if there is sales tax received. Dianne indicates that because the Town does not have a retail establishment, so the taxes are different. He also indicates that there will be a wedding at his house and there will be music.

There is a comment about the water supply agreement and if it provides enough to compensate for infrastructure for the water department. There is discussion.

Jon Allen asks about the logging area on the Mountain Loop Hwy. He asks what the plans are for the property. Dan says there is nothing at this time. Jon asks Dan to clarify if there would be any residential activity on the property. Dan says no.

XII. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments

- i. Judy motions to accept the list and approve payments. Mary Seconds. All in favor. Motion carried.

XIII. ADJOURN

Judy motions to adjourn August 8th , 2018 Town Council Meeting at 8:43 PM; Mary seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer